

Date/Time: May 23, 2022 @ 5:30 – 7:00 p.m.

Location: The Catery on Broad, 514 Rutledge St,
Camden, SC

Presiding: Col. Claude Eichelberger, Chair

MUSC Health KMC Board of Trustees Agenda

Item(s)	Responsible	Action
Call to Order/Attendance	Claude Eichelberger/Laura Mickelson	(I)
Approval of Minutes – March 28, 2022	Claude Eichelberger	(A)
Contracted Services, Clinical Evaluations		
Contracted Services, Clinical Evaluations	Sue Shugart	(A)
Medical Staff Report		
Credentialing Approvals from KMC Board Executive Committee meeting of 4/25/22 for Ratification	Dr. Joseph	(A)
Credentialing Recommendations from MEC meeting of 5/16/22 for approval	Dr. Joseph	(A)
Performance By Pillar Reports		
• People	Sue Shugart, CEO	(I)
• Quality	Stacy Collier, CQO	(I)
• Service	Maria Calloway, CNO	(I)
• Finance	Holt Smith, CFO	(I)
• Growth	Sue Shugart, CEO / Joe Bernard, COO	(I)
MUSC Reports		
Employee Engagement	Julie Floyd, Director, Internal Communications	(I)
MCP Engagement	Dr. Robert Harrington, Chief Physician for Affiliations	(I)
Adjournment		
Adjournment	Claude Eichelberger	(I)
Next Meeting: July 25 at 5:30 p.m.		

(A) Approval

(I) Information Only

(D) Discussion

(R) Recommendation

Public call-in number – 843-410-6177

Meeting ID – 294-531-257#